



*The Mission of Manistee PEG-TV (Public, Education, and Government Television) is to provide access to local content that informs, educates and entertains the community we serve."*

## **Manistee PEG-TV Commission**

*August 7, 2017*

### **MEETING MINUTES**

- I. **CALL TO ORDER** – Barry Lind called the meeting to order at 6:05
- II. **ROLL CALL** - Present: Keith Brown, Kathy Ervin, Barry Lind, Mike Tillotson, James Smith, Roger Zielinski
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** –Zielinski moved; Ervin seconded. Motion passed.
- V. **APPROVAL OF JUNE MINUTES** – Zielinski moved; Smith seconded. Motion passed.
- IV. **CORRESPONDENCE** – None.
- V. **EXECUTIVE DIRECTOR’S REPORT** – See attached.

Brown said that modifications to the studio were proceeding amicably. Barry noted that students’ understanding of video production was growing as they became familiar with other equipment (e.g., sound board). Brown also mentioned that he removed PEG equipment from the City Hall chambers and returned it to the PEG studio.

### **VI. OLD BUSINESS**

**A. Result of the City Council “Fee Schedule” vote** - Council discussion was minimal; vote was unanimous to approve the PEG fee schedule. Commissioners briefly considered charging the City for taping June and July Council meetings but agreed not to do so in recognition of the services PEG receives from the city. Smith pointed out that, in the future, responsibility for maintenance of the equipment purchased for the purpose of taping meetings would be the city’s. Smith also moved that PEG send a letter to Ed Bradford and City Manager Thad Taylor indicating that there would be no charge for PEG services during the transition. Ervin seconded. Approved. Ervin will draft the letter and send to Commission members for comment.

### **VII. NEW BUSINESS**

**A. County Commission Proposal** – Lind pointed out there was little likelihood that the County Commission would approve the proposal and proposed we defer the proposal until next year.

VIII. **ADJOURN**

There being no further business, Tillotson moved to adjourn; Zielinski seconded.  
Meeting was adjourned at 6:50.

- IX. **NEXT REGULAR MEETING – NOTE DATE CHANGED DUE TO LABOR DAY HOLIDAY.**  
September 11, 2018.  
6:00 - Manistee High School

**NOTE: At this meeting we will resume consideration of PEG Strategy Plan.**

Respectfully submitted,

Kathy Ervin,  
Secretary